

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002355

FILED
Apr 30, 2009
Secretary of State

Entity Name: INSURED CHOICE OF FLORIDA, INC.

Current Principal Place of Business:

706 W BOYNTON BEACH BLVD
SUITE 110
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

706 W BOYNTON BEACH BLVD
SUITE 110
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSOM, TROY
706 W BOYNTON BEACH BLVD
SUITE 110
BOYNTON BEACH, FL, FL 33426 US

Name and Address of New Registered Agent:

SISSOM, TROY
706 W BOYNTON BEACH BLVD
SUITE 110
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SISSOM, TROY
Address: 410 BELMONT PLACE
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: DST () Delete
Name: SISSOM, GINGER
Address: 410 BELMONT PLACE
City-St-Zip: BOYNTON BCH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY SISSOM

D.P

04/30/2009

Electronic Signature of Signing Officer or Director

Date